

19881011

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL COUNCIL MEETING
OF

TUESDAY, OCTOBER 11, 1988

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Wolfsheimer, Roberts, McColl, Pratt,
Struiksma, Henderson, McCarty, and Filner, members of the City
Council of the City of San Diego, California:

A SPECIAL MEETING of the City Council is hereby called to be held
in the Council Chambers, 12th floor City Administration Building,
202 C St., San Diego, California, on Tuesday, October 11, 1988 at
the hour of 2:00 p.m.

Said meeting will be held for the purpose of a joint meeting with
the Redevelopment Agency relative to the proposed Fifth Amendment
to the Columbia Redevelopment Plan.

Dated October 6, 1988 MAUREEN O'CONNOR, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor O'Connor at 3:10 p.m.
Mayor O'Connor adjourned the meeting at 3:14 p.m. to convene the
Redevelopment Agency Meeting.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member McColl-excused by R-272323
(vacation)
- (4) Council Member Pratt-present
- (5) Council Member Struiksma-not present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-not present
- Clerk-Abdelnour (tm)

FILE LOCATION: MINUTES

Oct-11-1988

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor O'Connor-present
- (1) Council Member Wolfsheimer-present

- (2) Council Member Roberts-present
- (3) Council Member McColl-not present
- (4) Council Member Pratt-present
- (5) Council Member Struiksma-not present
- (6) Council Member Henderson-present
- (7) Council Member McCarty-present
- (8) Council Member Filner-not present

ITEM-601:

Two actions relative to the proposed Fifth Amendment to the Columbia Redevelopment Plan:

(See memorandum from CCDC Acting Executive Vice President dated 9/19/88; and Planning Department Report PDR-88-358. Centre City Community Area. District-8.)

Subitem-A: (R-89-626) ADOPTED AS RESOLUTION R-272110

Adoption of a Resolution certifying that the Council has reviewed and considered the Environmental Impact Secondary Study pertaining to the Fifth Amendment to the Columbia Redevelopment Plan, and information contained in the Final Master Environmental Impact Report for the Centre City Redevelopment projects, and making certain findings and determinations regarding the environmental impacts of the proposed Fifth Amendment.

Subitem-B: (O-89-70) INTRODUCED, TO BE ADOPTED OCTOBER 24, 1988

Introduction of an Ordinance approving and adopting the Fifth Amendment to the Redevelopment Plan for the Columbia Redevelopment Project.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E286-331.)

MOTION BY McCARTY TO ADOPT THE RESOLUTION AND INTRODUCE THE ORDINANCE. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, McColl-not present, Pratt-yea, Struiksma-not present, Henderson-yea, McCarty-yea, Filner-not present, Mayor O'Connor-yea.

COUNCIL COMMENT:

None.

PUBLIC COMMENT:

None.

ADJOURNMENT:

By common consent, the meeting was adjourned by Mayor
O'Connor at 3:14 p.m..

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: E331).